



**CITY OF SCOTTSDALE
CITIZENS' BOND OVERSIGHT COMMITTEE
REGULAR MEETING**

NOTICE AND AGENDA

5 p.m., Monday, May 18, 2026
City Hall Kiva
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

Call to Order

Roll Call

Brian Coughlan, Committee Member
James Davis, Committee Member
Joe DuBois, Chair
Rudy Fischer, Committee Member

April Holland, Committee Member
Ben Hur, Committee Member
Darryl Komesu, Vice-Chair

One or more members of the Committee may be attending the meeting by telephone, video, or Internet conferencing pursuant to A.R.S. § 38-431(4).

Regular Agenda

1. Approval of February 23, 2026, Summarized Meeting Minutes.
2. Update on Bond 2019 Program, including Question 1. Parks, Recreation and Senior Services, Question 2. Community Spaces and Infrastructure, and Question 3. Public Safety and Technology – Alison Tymkiw, City Engineer
3. Presentation, discussion and possible action on the Bond 2019 financial report – Scott Selin, Budget Director
4. Request to transfer up to \$94,651 in Bond 2019 authority from Question 3, Project 37 - Implement an Inventory and Asset Control System for City Technology (JH05) to Question 3, Project 17 - Obtain a Citywide Data Management and Analytics Solution for Data-Based Decision Making (JI01) – Bianca Lochner, Chief Information Officer

Public Comment

Citizens may address the members of the Citizens' Bond Oversight Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Citizens' Bond Oversight Committee from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Citizens' Bond Oversight Committee at the conclusion of the testimony for that item.

The Citizens' Bond Oversight Committee cannot discuss or vote on items not on the Agenda, including items brought up as public comments. If action by the Committee is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meeting Law.

Adjournment



Persons with a disability may request a reasonable accommodation by contacting Mya Trivison in the Transportation and Infrastructure at (480) 312-4897. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Mya Trivison at (480) 312-4897.



**CITY OF SCOTTSDALE
CITIZENS' BOND OVERSIGHT COMMITTEE
REGULAR MEETING**

DRAFT

Meeting held in person

5 p.m., Tuesday, February 23, 2026
City Hall Kiva
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

SUMMARIZED MEETING MINUTES

PRESENT:

James Davis, Committee Member
Joe DuBois, Chair
Rudy Fischer, Committee Member
April Holland, Committee Member, arrived late
Darryl Komesu, Committee Member

Absent-

Brian Coughlin, Vice Chair
Ben Hur, Committee Member

STAFF:

Jessica Baux
Scott Selin
Mya Trivison
Alison Tymkiw
Erin Walsh

CALL TO ORDER

Chair DuBois called the meeting of the Scottsdale Citizens' Bond Oversight Committee to order at 5:08 PM and called for a roll call.

*Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Citizens' Bond Oversight Committee website at:

<https://ww2.scottsdaleaz.gov/boards/citizens-bond-oversight-committee>

ROLL CALL

A formal roll call was conducted confirming member attendance as stated above.

1. Approval of November 18, 2025, Summarized Meeting Minutes

Chair DuBois called for a motion to approval of the November 18, 2025, meeting minutes.

Approved. Motion to approve the November 18, 2025, regular meeting minutes by Committee Member Holland; Seconded by Committee Member Davis, which carried 5-0 with Committee Member Davis, Committee Member Fischer, Committee Member Holland, Committee Member Komesu, and Chair Dubois voting in the affirmative.

2. Nomination and election of Chair and Vice-Chair of the Citizens' Bond Oversight Committee – Erin Walsh, Public Works Communications Supervisor

Motion by Committee Member Fischer to name Chair DuBois As Chair; Seconded by Committee Member Davis. Motion passed 5-0 with Committee Member Davis, Committee Member Fischer, Committee Member Holland, Committee Member Komesu, and Chair DuBois voting in the affirmative.

Motion by Committee Member Fischer to name Committee Member Komesu as Vice-Chair; Seconded by Committee Member Davis. Motion passed 5-0 with Committee Member Davis, Committee Member Fischer, Committee Member Holland, Committee Member Komesu, And Chair DuBois voting in the affirmative.

3. Presentation, discussion, and approval of Citizens' Bond Oversight Committee 2025 Annual Report – Erin Walsh, Public Works Communications Supervisor

Motion by Committee Member Holland to approve the 2025 Citizens' Bond Oversight Committee Annual Report; Seconded by Vice-Chair Komesu. Motion Passed 5-0 with, Committee Member Davis, Committee Member Fischer, Committee Member Holland, Vice-Chair Komesu and Chair Dubois voting in the affirmative

4. Update on Bond 2019 Program, including Question 1. Parks, Recreation and Senior Services, Question 2. Community Spaces and Infrastructure, and Question 3. Public Safety and Technology – Alison Tymkiw, City Engineer

No action was taken.

5. Presentation, discussion and possible action on the Bond 2019 financial report – Scott Selin, Budget Director

No action was taken.

Public Comment

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Adjournment called by Chair DuBois at 5:47 PM



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2019 Bond Program

Citizen's Bond Oversight Committee

May 18, 2026



Bond Questions

- Question 1: Parks, Recreation and Senior Services
- Question 2: Community Spaces and Infrastructure
- Question 3: Public Safety and Information Technology

Bond 2019 Question 1 - FY 2025/26 Projects

No.	Title	Status
13	Expand Granite Reef Senior Center to Meet Demand for Adult Day Care	Funding moved to FY 26/27
21	Expand Via Linda Senior Center to Meet Demand for Senior Services	Proceeding with design and cost estimating
22	Build New Swimming Pools and Replace Building at Cactus Pool	Feasibility study
41	Install Solar Heating System for Eldorado Pool	CBOC recommended elimination
42	Add a Dog Park to Thompson Peak Park	Construction is proceeding. Target summer completion
60	Double Solar Power Generating Capacity at Appaloosa Library	DBM evaluating concepts
61	Purchase land, expand Pinnacle Peak Park parking lot, staff office and restrooms, renovate hiking trail and construct an interpretive trail	Preparing conceptual plan

Question 1 Implementation Schedule

	25/26	26/27	27/28	28/29	29/30
13 Granite Reef Senior Center		Design	Construction		
21 Via Linda Senior Center	Design	Construction			
22 Cactus Pool	Design				
25 Paiute Community Center			Design	Construction	
41 Eldorado Pool solar heating	Design				
42 Thompson Peak Park dog park	Construction				
60 Appaloosa Library solar power	Design				
61 Pinnacle Peak Park parking, office, trails	Other				


Design	Design
Construction	Construction
Other	Other


Bond 2019 Question 2 - FY 2025/26 Projects

No.	Title	Status
15	Build 200 space Parking Lot off 75 th Street to serve the City Court and Scottsdale Stadium	Construction is delayed due to EPA issues
18	Build Roadway & Pedestrian Improvements along 2 nd Street from Drinkwater Boulevard to Goldwater Boulevard	Proceeding with concept design
19	Build Roadway and Pedestrian Improvements along Marshall Way North of Indian School Road	New this FY
23	Repair Lakes and Irrigation at Vista del Camino Park in the Indian Bend Wash	Construction is proceeding with lake work in the Vista Del Camino area
32	Renovate and Modernize Stage 2 Theatre at SCPA	Planned with future expansion by Scottsdale Art
45	Renovate Horse Barns to Increase Rentable Space	Two additional barns completed; total 9 barns to date
58	Install Parasol Solar Shade at City Hall Parking Lot	Construction scheduled to start in May and completion this fall
59	Install Solar Systems at Civic Center Campus	DBM evaluating concepts
62	Build a Bridge on Thompson Peak Pkwy over Reata Pass	Project is in design
63	Build Parking Structures in Old Town Scottsdale	GMP 1 awarded by council April 2026

Question 2 Implementation Schedule

	25/26	26/27	27/28	28/29	29/30
15 City Court/Stadium parking lot	Design	Construction			
18 Road/pedestrian improvements: 2 nd St	Design				
19 Road/ped improvements: Marshall Way	Design	Construction			
20 Road/ped improvements: Main St			Design	Construction	
23 Vista del Camino/Indian Bend Wash	Construction	Construction			
32 Stage 2 Theater at SCPA	Design	Construction			
43 Improve 5 th Ave				Design	Construction
45 WestWorld horse barns	Construction	Construction			
48 Widen 94 th St at WestWorld		Design	Construction		
51 WestWorld parking lot lights		Design	Construction		
58 Solar shade structure at City Hall	Construction				
59 Solar at Civic Center campus	Design	Construction			
62 Thompson Peak Parkway bridge	Design	Construction			
63 Old Town parking structures	Design	Construction			

Design 

Construction 



Bond 2019 Question 3 - FY 2025/26 Projects



No.	Title	Status
5	Modernize Computer Equipment Rooms to Protect City Servers	Power portion (UPS) complete; Final phase of HVAC replacement is in process
9	Install Fiber Optic Infrastructure to Reduce Operating Costs	Multiple locations in design and construction
14	Replace Obsolete Planning and Permitting Software	Went live January 6. Focus now on implementing reporting capabilities and secondary supporting systems
17	Obtain a Citywide Data Management and Analytics Solution for Data-Based Decision Making	Finalizing the Data Management architecture requirements

Bond 2019 Question 3 (continued)

No.	Title	Status
26	Replace Deteriorating Vehicle Track at Police and Fire Training Facility	Training track project is in design.
33	Renovate Via Linda Police Station to Increase Efficiency	Portion is in construction (jail renovation) in support of Bond project 40
34	Build New Fire Station at 90 th St and Via Linda to Replace Aging Facility	Design proceeding; CMAR contract award schedule for June 2026.
39	Renovate Foothills Police Station to Increase Efficiency	New project this FY
40	Renovate & Expand Civic Center Jail and Downtown Police Facility to Meet Demand	GMP for construction awarded by city council April 2026

Question 3 Implementation Schedule

	25/26	26/27	27/28	28/29	29/30
5 Modernize server rooms	Construction				
9 Fiber optic infrastructure	Construction	Construction			
26 Police & Fire vehicle training track	Design	Construction			
33 Via Linda Police Station	Design	Construction			
34 Fire station 90 th & Via Linda	Design	Construction	Construction		
39 Renovate Foothills Police Station	Design	Construction			
40 Civic Center Jail & Downtown Police Station	Design	Construction			

Design	
Construction	

Completed Bond 2019 Projects

Question 1 (6 of 14 projects completed):

- 2 – Add Splash Pad and Improve Walkways at McCormick- Stillman Railroad Park*
- 10 - Replace Tennis Court Surface at Indian School Park and Tennis Center
- 24 - Install High Efficiency Sports Lighting at 4 Facilities
- 30 – Indian School Park Field 1 Lighting
- 53 – Build Multi-Use Sports Fields in the area of Bell Road*
- 55 – Build a 17-acre Park at Ashler Hills Drive & 74th Way (Whisper Rock)*

Question 2 (6 of 20 projects completed):

- 1 –Replace Aging Infrastructure and Improve Event Spaces on Civic Center Plaza*
- 46 - Replace the Public Address System at WestWorld
- 47 - Replace WestWorld Arena Lights to Reduce Operating Costs
- 50 - Renovate Arena at WestWorld to Provide Flexible Event Space
- 52 - Expand Restrooms in WestWorld North Hall
- 57 – Install Solar Systems at North Corp Campus

** Project is complete but not yet closed in the CIP Budget*

Completed Bond 2019 Projects

Question 3 (14 of 24 projects completed):

- 4 - Replace Outdated Emergency Response Equipment for Fire Department
- 6 - Replace Emergency Power Source for Public Safety Radio Network
- 7 – Replace Outdated 911 Computer Aided Dispatch and Records Management to Improve Efficiency*
- 8 - Replace Website Management Software
- 11 - Replace Document Management System to Improve Public Access to Information
- 16 - Replace the City’s Obsolete Training Software
- 27 – Modernize and Expand the Police and Fire Training Facility*
- 28 – Build New Fire Station Near Hayden Road and Loop 101 to Improve Response Times*
- 29 – Replace Workstations at 911 Communication Dispatch Center to Accommodate New Technology*
- 35 – Install Bullet Proof Glass in Reception Areas of Police Department Facilities
- 36 - Provide Free Wi-Fi at the Civic Center Plaza
- 37 – Implement an Inventory and Asset Control System for City Technology*
- 38 – Build a New Fire Department Training Facility*
- 44 - Replacement of Fire Utility truck to be used on Fire Ground Activity and Response to Hazard Materials and Technical Rescue Incidents

Eliminated Projects:

Question 3:

- 12 – Update Scottsdale’s 15-year old Digital Terrain Model

** Project is complete but not yet closed in the CIP Budget*

Questions?



2019 BOND PROGRAM FINANCIAL UPDATE

As of March 31, 2025

Citizens Bond Oversight Committee

May 18, 2026



VOTER APPROVED BOND 2019 PROGRAM

Q1 – Parks, Recreation & Senior Services \$112.6M

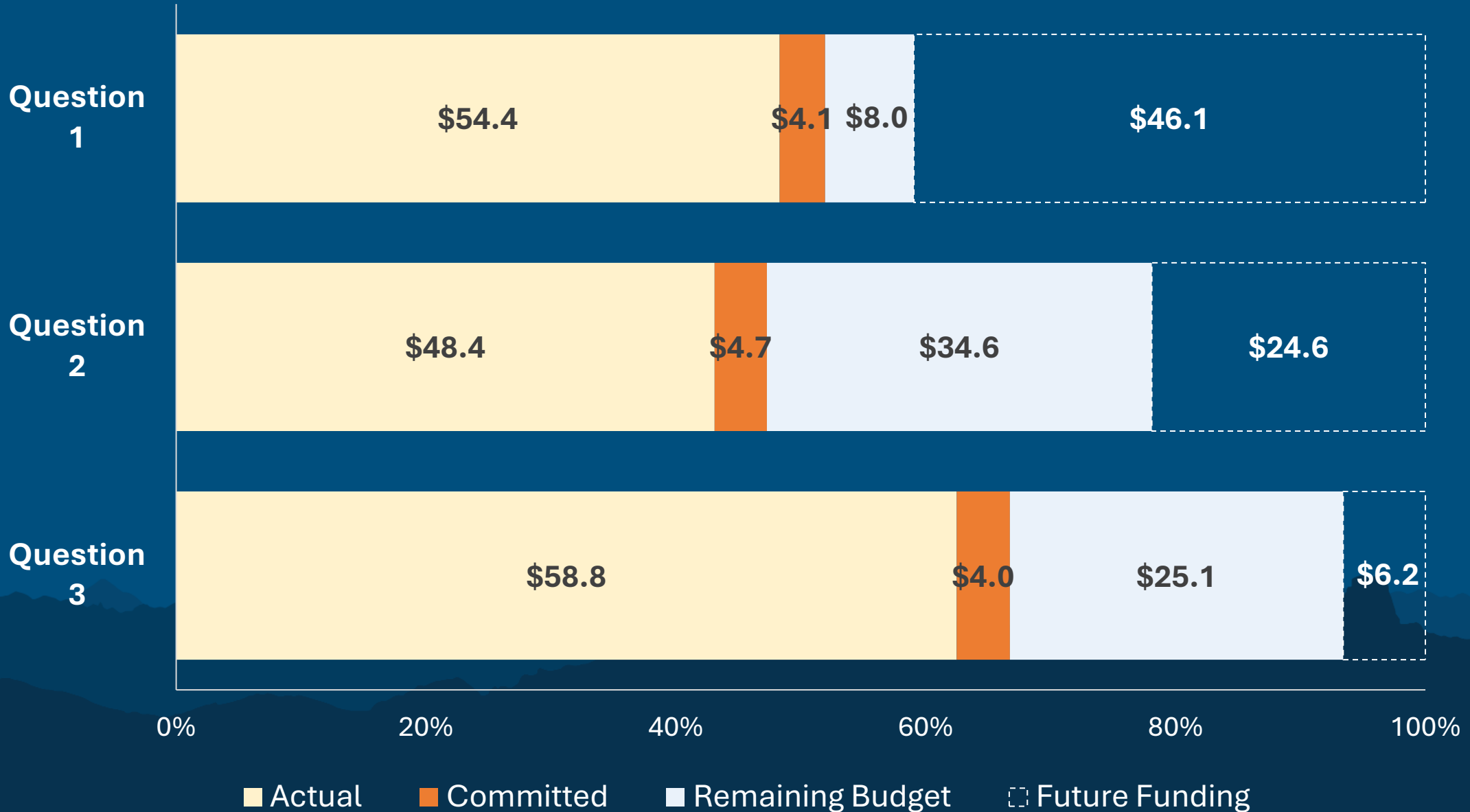
Q2 – Community Spaces & Infrastructure \$112.3M

Q3 – Public Safety & Technology \$94.1M

Total Budget **\$319.0M**

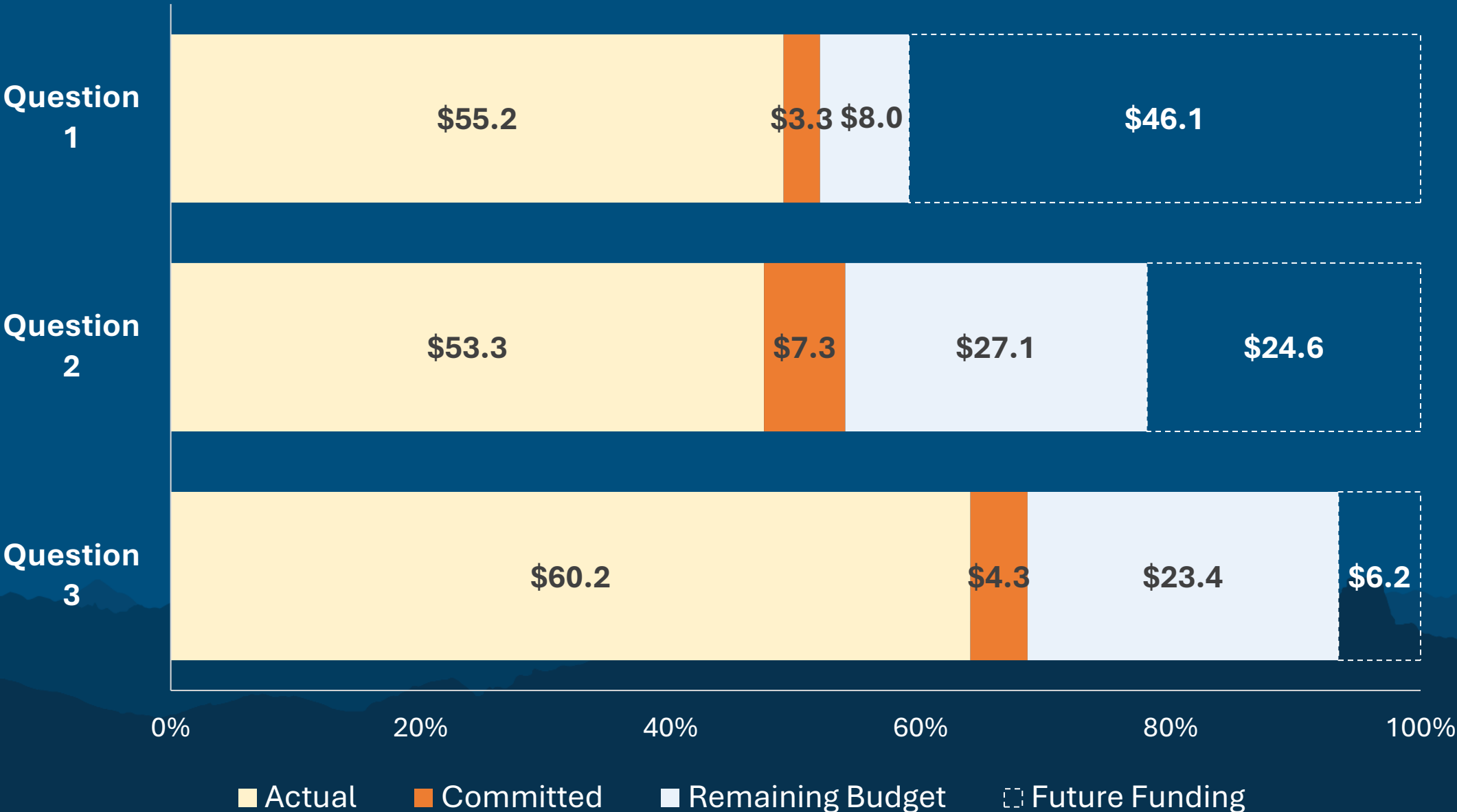
Financial Status as of December 31, 2025

\$ in millions



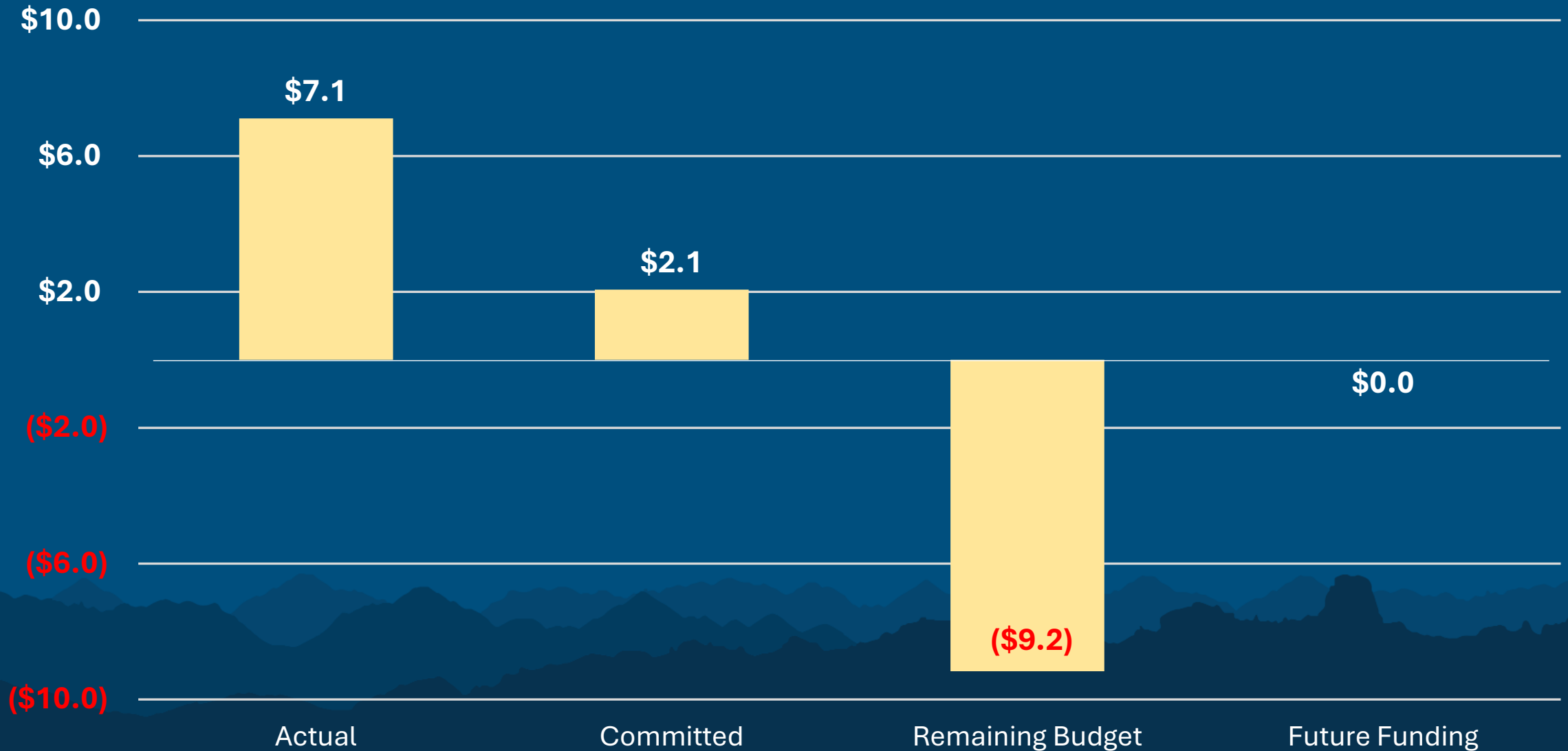
Financial Status as of March 31, 2026

\$ in millions



Changes from December to March

\$ in millions



VOTER APPROVED BOND 2019 PROGRAM

\$ in millions

Voter Authorized	Debt Issued	Future Issuance (FY 2026/27)	Remaining
\$319.0	\$240.0	Estimated \$79.0	\$0

CURRENT GO BOND RATINGS

Moody's	S&P	Fitch
Aaa	AAA	AAA





Agenda Item #4

Presentation, discussion, and possible recommendation to council to transfer up to \$94,651 in Bond 2019 authority from Question 3, Project 37 - Implement an Inventory and Asset Control System for City Technology (JH05) to Question 3, Project 17 - Obtain a Citywide Data Management and Analytics Solution for Data-Based Decision Making (JI01) and eliminate Question 3, Project 37 - Implement an Inventory and Asset Control System for City Technology (JH05) because it is no longer necessary.

4. Question 3: Public Safety and Technology

24 Projects - \$94.1 Million

Project Number	Project Title	Project Budget
4	Replace Outdated Emergency Response Equipment for Fire Department	2,057,000
5	Modernize Computer Equipment Rooms to Protect City Servers	691,600
6	Replace Emergency Power Source for Public Safety Radio Network	305,240
7	Replace Outdated 9-1-1 Computer Aided Dispatch and Records Management to Improve Efficiency	591,156
8	Replace Website Management Software	188,556
9	Install Fiber Optic Infrastructure to Reduce Operating Costs	1,1385,555
11	Replace Document Management System to Improve Public Access to Information	674,000
12	Update Scottsdale's 15-year-old Digital Terrain Model	177,240
14	Replace Obsolete Planning and Permitting Software	2,964,000
16	Replace the City's Obsolete Training Software	342,000
17	Obtain a Citywide Data Management and Analytics Solution for Data-Based Decision Making	62,000
26	Replace Deteriorating Vehicle Training Track at the Police and Fire Training Facility	1,919,401
27	Modernize and Expand the Police and Fire Training Facility	4,227,262
28	Build a New Fire Station near Hayden Road and the Loop 101 to Improve Response Times	10,470,043
29	Replace Workstations at 911 Communications Dispatch Center to Accommodate New Technology	638,522
33	Renovate the Via Linda Police Station to Increase Efficiency	16,600,000
34	Build New Fire Station at 90th Street and Via Linda to Replace Aging Facility	5,914,028
35	Install Bullet Proof Glass in Reception Areas of Police Department Facilities	977,256
36	Provide Free Public WiFi at the Civic Center Plaza	57,200
37	Implement an Inventory and Asset Control System for City Technology	572,000
38	Build a new Fire Department Training Facility	18,258,520
39	Renovate the Foothills Police Station to Accommodate Current Staffing Levels	1,024,000
40	Renovate and Expand the Civic Center Jail and Downtown Police Facility to Meet Demand	13,102,518
44	Replace Fire Utility Truck to be used on fire ground activity and response to Hazardous Materials and Technical Rescue	782,638

4. Question 3: Public Safety and Technology

8 IT-Led Projects - \$13.8 Million; 4 Projects (8, 11, 12, 36) closed

Project Number	Project Title	Project Budget
4	Replace Outdated Emergency Response Equipment for Fire Department	2,057,000
5	Modernize Computer Equipment Rooms to Protect City Servers	691,600
6	Replace Emergency Power Source for Public Safety Radio Network	305,240
7	Replace Outdated 9-1-1 Computer Aided Dispatch and Records Management to Improve Efficiency	591,156
8	Replace Website Management Software	188,556
9	Install Fiber Optic Infrastructure to Reduce Operating Costs	1,1385,555
11	Replace Document Management System to Improve Public Access to Information	674,000
12	Update Scottsdale's 15-year-old Digital Terrain Model	177,240
14	Replace Obsolete Planning and Permitting Software	2,964,000
16	Replace the City's Obsolete Training Software	342,000
17	Obtain a Citywide Data Management and Analytics Solution for Data-Based Decision Making	62,000
26	Replace Deteriorating Vehicle Training Track at the Police and Fire Training Facility	1,919,401
27	Modernize and Expand the Police and Fire Training Facility	4,227,262
28	Build a New Fire Station near Hayden Road and the Loop 101 to Improve Response Times	10,470,043
29	Replace Workstations at 911 Communications Dispatch Center to Accommodate New Technology	638,522
33	Renovate the Via Linda Police Station to Increase Efficiency	16,600,000
34	Build New Fire Station at 90th Street and Via Linda to Replace Aging Facility	5,914,028
35	Install Bullet Proof Glass in Reception Areas of Police Department Facilities	977,256
36	Provide Free Public WiFi at the Civic Center Plaza – Project closed	57,200
37	Implement an Inventory and Asset Control System for City Technology	572,000
38	Build a new Fire Department Training Facility	18,258,520
39	Renovate the Foothills Police Station to Accommodate Current Staffing Levels	1,024,000
40	Renovate and Expand the Civic Center Jail and Downtown Police Facility to Meet Demand	13,102,518
44	Replace Fire Utility Truck to be used on fire ground activity and response to Hazardous Materials and Technical Rescue	782,638

4. Question 3: Public Safety and Technology

1 Project (37) no longer needs funding; 1 Project (17) needs additional funding

Project Number	Project Title	Project Remaining Budget
4	Replace Outdated Emergency Response Equipment for Fire Department	2,057,000
5	Modernize Computer Equipment Rooms to Protect City Servers	691,600
6	Replace Emergency Power Source for Public Safety Radio Network	305,240
7	Replace Outdated 9-1-1 Computer Aided Dispatch and Records Management to Improve Efficiency	591,156
8	Replace Website Management Software	188,556
9	Install Fiber Optic Infrastructure to Reduce Operating Costs	1,1385,555
11	Replace Document Management System to Improve Public Access to Information	674,000
12	Update Scottsdale's 15-year-old Digital Terrain Model- Project no longer needed due to U.S. Geological Survey (USGS) data	177,240
14	Replace Obsolete Planning and Permitting Software	2,964,000
16	Replace the City's Obsolete Training Software	342,000
17	Obtain a Citywide Data Management and Analytics Solution for Data-Based Decision Making	54,240
26	Replace Deteriorating Vehicle Training Track at the Police and Fire Training Facility	1,919,401
27	Modernize and Expand the Police and Fire Training Facility	4,227,262
28	Build a New Fire Station near Hayden Road and the Loop 101 to Improve Response Times	10,470,043
29	Replace Workstations at 911 Communications Dispatch Center to Accommodate New Technology	638,522
33	Renovate the Via Linda Police Station to Increase Efficiency	16,600,000
34	Build New Fire Station at 90th Street and Via Linda to Replace Aging Facility	5,914,028
35	Install Bullet Proof Glass in Reception Areas of Police Department Facilities	977,256
36	Provide Free Public WiFi at the Civic Center Plaza	57,200
37	Implement an Inventory and Asset Control System for City Technology	94,651
38	Build a new Fire Department Training Facility	18,258,520
39	Renovate the Foothills Police Station to Accommodate Current Staffing Levels	1,024,000
40	Renovate and Expand the Civic Center Jail and Downtown Police Facility to Meet Demand	13,102,518
44	Replace Fire Utility Truck to be used on fire ground activity and response to Hazardous Materials and Technical Rescue	782,638

4. Question 3: Public Safety and Technology

1 Project (37) no longer needs funding and can be eliminated.

Project Number	Project Title	Project Remaining Budget
4	Replace Outdated Emergency Response Equipment for Fire Department	2,057,000
5	Modernize Computer Equipment Rooms to Protect City Servers	691,600
6	Replace Emergency Power Source for Public Safety Radio Network	305,240
7	Replace Outdated 9-1-1 Computer Aided Dispatch and Records Management to Improve Efficiency	591,156
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9	Install Fiber Optic Infrastructure to Reduce Operating Costs	1,1385,555
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